

**NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
APRIL 24, 2012**

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks
And Tim Fryman.

Guests: Mike Maggard (SME), Georgia Livingood (Office Manager) Kirk Robinson (Operator)

The meeting was called to order by Board Chairman, Gary Hollar

The meeting was turned over to Mike Maggard (SME) at this time. Mike told the Board that the plans for the water line extension on Scrubgrass are complete. Mike told the Board that he needs the Boards approval to send the plans to the Division of Water. Debbie Sweet (Board Member) made a motion to approve sending the Plans for Scrubgrass to the Division of Water, Tim Fryman (Board Member) seconded the motion; all members present were in favor, motion approved. Gary Hollar (Board Chairman) asked Mike (SME) how long it would take for the Division of Water to approve the plans, Mike (SME) said about two weeks.

The next item of discussion was also from Mike (SME) about the next project (Phase X). Mike said that NCWD needs to run an ad in the local paper for two weeks concerning Phase X's qualifications from consulting Engineering Firms and Notice of intent to file a application for funding. Georgia (Office Manager) will send this ad to our local paper. Mike told the Board that the project when started will take about two month's total.

The next item on the agenda was approval of the minutes from last month's meeting and reviews of monthly reports. Debbie Sweet (Board Member) made a motion to approve the minutes, Wendy Sparks (Board Member) seconded the motion; all members present were in favor, motion passed.

The next item on the agenda was that NCWD needs to have a new gate valve installed at the end of Old Paris Rd. so the customers on Old Paris Rd. won't be without water when we have the pump at the office worked on. The Board told Kirk (operator) to go on and have one installed.

The meeting was adjourned at 8:00 pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary